

**JOINT MEETING OF ADMINISTRATION COMMITTEE/LABOR RELATIONS & EMPLOYEE  
SERVICES COMMITTEE**

**April 11, 2018**

**Minutes**

**Committee members present:** Chairman Dave Hintz, Robb Jensen, Ted Cushing, Bob Mott and Billy Fried.

**Call to order:** Chairman Hintz called the meeting to order at 8:30 a.m. in Committee Room Two of the Oneida County Courthouse. The meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

**Approve agenda:** Motion by Cushing/Mott to approve today's agenda with the order of items at the Chair's discretion. All aye; motion carried.


**Resolution to hire Attorney William Scott for phase II of the Mining Ordinance Review Process:** Hintz stated that the Planning and Development committee has reviewed this resolution and requested that the Administration Committee approve this resolution to be passed onto the full County Board. Hintz reported that Attorney Scott has essentially completed Phase I of the process and has submitted a draft memo of his recommendations. This resolution gives the Planning and Development Committee approval to spend the money. Motion by Cushing/Jensen to pass the resolution and forward it to the County Board for their consideration. Discussion regarding the resolution and what services will be provided. All aye; motion carried.

**Public comment/communications:** None

**Adjourn**

Motion Cushing/Fried to adjourn at 9:00 a.m. All aye; motion carried.

Respectfully submitted,

  
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Tracy Hartman, Recording Secretary  
Oneida County Clerk

  
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David Hintz, Chair